



Registered Office

201, Nav Neelam Building, A Wing,
2nd Floor, 108, Worli Sea Face Road, Worli
Mumbai – 400 018
Tel.: +91 22 9167346889
Email : btl.invstcomp@rediffmail.com

Date : 01st November, 2018

To,
The Deputy Manager – CRD
Bombay Stock Exchange Ltd.
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 023.

Sir,

Sub: Notice of Board Meeting to consider the Unaudited financial
Results for the Quarter ended 30th September, 2018

This is to inform you that the meeting of the Board of Directors of the Company will be held on 13th November, 2018 at 03.00 p.m. hours at the Registered Office of the Company to consider and take on record the Unaudited Financial Results for the quarter ended 30th September, 2018 along with other matters.

This is for your information & record.

Yours truly,
For Bombay Talkies Ltd.

A handwritten signature in black ink, appearing to read "M. Jhajharia", is written over a faint circular stamp.

Mahendra Kumar Jhajharia
Compliance Officer